

P97000019244

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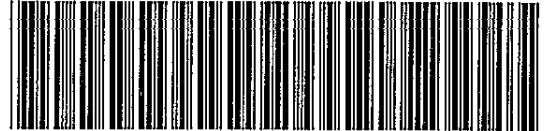
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & n/c

T BROWN MAR 26 2003

Amendment and Name Change

PLEASE MAKE RETURN TO:

ACCISE CORPORATION

POST OFFICE BOX 49192

JACKSONVILLE BEACH, FL 32240-9192

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MERCHANTS CHOICE CARD SERVICES INC
Document Number P97000019244**

FILED
03 MAR 18 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to it's articles of incorporation;

FIRST: Amendments adopted:

ARTICLE I

The name of the corporation is: **ACCISE CORPORATION**

ARTICLE II

The principal place of business address is:

1100 South Third Street
Jacksonville Beach, FL 32250

SECOND: The date of each of these amendment's adoption is March 17, 2003.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 17th Day of March, 2003;



M. Gold, Director

**ACCISE CORPORATION
Post Office Box 49192
Jacksonville Beach, FL 32240-9192**